#### **AGENDA**

#### METROPOLITAN COUNCIL

# GREATER BATON ROUGE AIRPORT AUTHORITY EAST BATON ROUGE SEWERAGE COMMISSION

## **CAPITAL IMPROVEMENTS DISTRICT**

# CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, April 24, 2019

3:30 PM Presentations and Special Recognitions 4:00 PM Metropolitan Council Meeting

#### **PUBLIC COMMENT POLICY**

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

## **CALL TO ORDER**

**ROLL CALL** 

**INVOCATION** 

#### **PLEDGE OF ALLEGIANCE**

## **ADOPTION AND APPROVAL OF MINUTES**

19-00440 Approval and adoption of the minutes of the April 3, 2019 Special Metropolitan
 Council meeting and the April 10, 2019 Regular Metropolitan Council meeting. By Council Administrator/Treasurer.

# **INTRODUCTIONS**

#### **SECTION 2.12 INTRODUCTIONS**

# **CONDEMNATION INTRODUCTIONS**

2. 19-00420 Tony Hamilton

1874 Rosenwald Road (House and Rear Shed), Lot 86-A, Square 86 North Baton Rouge Subdivision - Council District 2 - Banks *Introduce for public hearing/meeting on May 8, 2019* 

Picture Picture Inspector's Report

3. 19-00421 Lucille Roberts

1436 Teal Street (House and Rear Shed), Lot 3, Square 10 North Baton Rouge Subdivision - Council District 2 - Banks Introduce for public hearing/meeting on May 8, 2019

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

4. 19-00422 El Aposento Alto Asambla De Deios Hispana, Inc.

8613 Rush Avenue, Lot 11

Gardere View Subdivision - Council District 3 - Loupe Introduce for public hearing/meeting on May 8, 2019

Picture Picture Inspector's Report

5. 19-00423 Eloisa Sanchez

7688 Maplewood Drive (House and Rear Shed), Lot 76 East Glen Subdivision - Council District 5 - Green

# Picture Picture Inspector's Report

6. 19-00424 Marvin E. Morgan

2281 Capri Drive, Lot 795

Villa Del Rey Subdivision (8th Filing) - Council District 6 - Collins-Lewis

Introduce for public hearing/meeting on May 8, 2019

Picture Picture Inspector's Report

7. 19-00425 Shannon V. Batiste

3004 Mission Drive (House and Rear Garage), Lot 18+ (Lot 18 and South  $\frac{1}{2}$  of Lot 17)

Berkeley Subdivision - Council District 7 - Cole

Introduce for public hearing/meeting on May 8, 2019

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

8. 19-00426 Elmo Brown, Sr. and Mary N. Brown

3130 Dalton Street (House and Front Carport), Lot 13, Square B

Crawford Addition Subdivision - Council District 7 - Cole Introduce for public hearing/meeting on May 8, 2019

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

9. 19-00427 Options Foundation Inc.

2386 Convention Street, Lot 18 and 20, Square 23 Hickey Town Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on May 8, 2019

Picture Picture Inspector's Report

10. 19-00428 Kenyatta Powell Jackson

1827 Arizona Street, Lot 8, Square 7

South Baton Rouge Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on May 8, 2019

Picture Picture Inspector's Report

11. 19-00429 Timmy A. Tiner

6740 Cambridge Street, Lot 11-A

Airline Terrace Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on May 8, 2019

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

# ADJUDICATED PROPERTY INTRODUCTIONS

# PLANNING AND ZONING INTRODUCTIONS

12. 19-00407 **PA-3-19 2615 Spain Street** 

To amend the Comprehensive Land Use Plan from Residential Neighborhood to Mixed Use on property located on the south side of Spain Street, on Lots B and C, of the Prince Taylor Tract. Section. 74, T7S, R1W, GLD, EBRP, LA (Council District 10 - Wicker) **PLANNING STAFF FINDINGS:** Recommend approval, based upon an examination of

the area in a greater level of detail than was done at the time of plan approval

**COMMISSION ACTION:** Motion to approve carried, 9-0

Related to Case 23-19
Application Staff Report

#### 13. 19-00408 Case 23-19 2623 Government Street

To rezone from Transition (B1) and Light Commercial (C1) to Commercial Alcoholic Beverage (Restaurant) (C-AB-1) on property located on the north side of Government Street, to the west of South Eugene Street, on the Frame Shop Lot, and a portion of Lots B, C, all of the Prince Taylor Tract. Section. 74, T7S, R1W, GLD, EBRP, LA (Council District 10 - Wicker)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

**COMMISSION ACTION:** Motion to approve carried, 9-0

#### Related to PA-3-19

**Application** Staff Report

## 14. 19-00409 TA-7-19 Chapter 4, Site Plans and Plats

To repeal Chapter 4, Permits and Final Plat Approval, and replace with new Chapter 4, Site Plans and Plats.

**PLANNING STAFF FINDINGS:** Approval is recommended, based on consistency with the comprehensive plan and the need to simplify the Unified Development Code **COMMISSION ACTION:** Motion to approve carried, 9-0

Introduce for public hearing/meeting on May 15, 2019

Staff Report

## 15. 19-00410 **TA-8-19 Chapter 1, General Processes**

To revise Chapter 1, Processes deleting provisions that deal with the subdivision of land that are being incorporated into Chapter 4, Site Plans and Plats, and adding provisions regarding interpretation of the UDC that are being relocated from Chapter 6, Enforcement.

**PLANNING STAFF FINDINGS:** Approval is recommended, based on consistency with the comprehensive plan and the need to simplify the Unified Development Code **COMMISSION ACTION:** Motion to approve carried, 9-0

Introduce for public hearing/meeting on May 15, 2019

Staff Report

# 16. 19-00411 **TA-9-19 Chapter 6, Enforcement**

To repeal Chapter 6, Enforcement and Review, and replaces it with a new Chapter 6, Enforcement.

PLANNING STAFF FINDINGS: Approval is recommended, based on consistency with the comprehensive plan and the need to simplify the Unified Development Code COMMISSION ACTION: Motion to approve carried, 9-0 Introduce for public hearing/meeting on May 15, 2019

Staff Report

## 17. 19-00412 **TA-10-19 Section 3.1.4 Coordination with Others**

To require projects within the Zachary and Central School Districts to receive recommendations from the municipalities Planning and Zoning Commission.

PLANNING STAFF FINDINGS: Approval is recommended, based on consistency with the comprehensive plan and the need to simplify the Unified Development Code COMMISSION ACTION: Motion to approve carried, 9-0

Introduce for public hearing/meeting on May 15, 2019

Staff Report

#### 18. 19-00413 Case 19-19 1683 O'Neal Lane

To rezone from Rural to Commercial Warehousing Three (CW3) on property located on the east side of O'Neal Lane, to the north of Interstate 12, on Tract HB-1 of Robert B. Aldrich Property. Section 10, T7S, R2E, GLD, EBRP, LA. (Council District 9 - Hudson) **COMMISSION ACTION:** Motion to defer to June 17 carried, 9-0 *Introduce for public hearing/meeting on May 15, 2019*Application

#### 19. 19-00414 Case 22-19 14161 Florida Boulevard

To rezone from Heavy Commercial (C2) and Light Industrial (M1) to Light Industrial (M1) on property located on the north side of Florida Boulevard, to the east of North Flannery Road, on Lot 35 of Florida Highway Acres Subdivision. Section 5, T7S, R2E, GLD, EBRP, LA (Council District 4 - Wilson)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

**COMMISSION ACTION:** Motion to approve carried, 9-0 *Introduce for public hearing/meeting on May 15, 2019* 

<u>Cover Letter</u> <u>Staff Report</u>

#### 20. 19-00415 Case 24-19 15911 Tiger Bend Road

To rezone from Rural to Zero Lot Line (A2.6) on property located on the north side of Tiger Bend Road, to the west of Antioch Road on Tract 1-A of the J. A. Redhead Tract. Section 61, T7S, R2E, GLD, EBRP, LA. (Council District 9 - Hudson)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 9-0
Introduce for public hearing/meeting on May 15, 2019
Application Staff Report

## 21. 19-00417 ISPUD-3-19 Mid City Redevelopment Alliance

Proposed four single family residential lots on property located south of Main Street, north of Laurel Street and west side of N 24th Street, on Lots 8, 9, 10, 11, and 12, of the Parkview Subdivision. Section 47, T7S, R1W, GLD, EBRP, LA (Council District 10 - Wicker)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the minimum criteria for an Infill/ Mixed Use Small Planned Unit Development being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 9-0 Introduce for public hearing/meeting on May 15, 2019

Application Staff Report Plans

#### 22. 19-00418 ISPUD-4-19 Hotel Lincoln

Proposed mixed use development on an existing building that includes multifamily residential, restaurant with alcohol consumption and retail sales on property located on the southwest quadrant of Spain Street and Eddie Robinson Sr. Drive, to the north of Government Street on the N ½ of Lot 5, Square 215 or 4, Lorente Town Subdivision. Section 49, T7S, R1W, GLD, EBRP, LA (Council District 10 - Wicker)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the minimum criteria for an Infill/ Mixed Use Small Planned Unit Development being consistent w,th the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

COMMISSION ACTION: Motion to approve carried, 9-0
Introduce for public hearing/meeting on May 15, 2019
Application Staff Report Plans

# 23. 19-00433 PUD-1-14 River District Concept Plan Extension

Request to extend the current concept plan for 12 months, on property located west and east of Nicholson Drive, on Lots 1 through 24, Square 308 of the Nicholson Drive Estates Subdivision; Lots 36, 37-A-1, 38-A of the Magnolia Terrace Subdivision; Lots A through E, F-1-1-2, 44, 46, 48, 50, 52, 54, Estate D, Square 108; Lots 30 and 30, Square 156; Lots 1-A, East ½ of 6, 7 through 23, 24-A, 26 and Tract E.B. Moore et al, Square 300; Lots 10 through 21, Square 301; Lots A, B, 2-A, 2-B, Square 307; and Tract 153-A and an Undesignated Tract of the South Baton Rouge Subdivision (Council District 10 - Wicker)

**PLANNING STAFF FINDINGS:** Planning Staff certifies that the proposed request meets the minimum requirements of the UDC

**COMMISSION ACTION:** No hearing before the Planning Commission required, per UDC Section 8.216.H.4.a

Introduce for public hearing/meeting on May 15, 2019

Memo to Metro Council PUD-1-14 MC Report PUD-1-14 Approved Concept Plan Aerial Map Zoning Map

#### 24. 19-00436 RV-6-19 Highlandia Revocation

A request to revoke a 30 foot servitude, located north of Highlandia Drive and east of Lavo Lane, on Lots 29-A-1 and 31-A of the Highlandia Subdivision (Council District 3 - Loupe)

**PLANNING STAFF FINDINGS:** Planning Staff certifies that the proposed request meets the minimum requirements of the UDC

**COMMISSION ACTION:** No hearing before the Planning Commission required, per UDC Section 4.13.D

Introduce for public hearing/meeting on May 15, 2019

LONO from Dept of Development Exhibit Aerial Map Zoning Map

#### 25. 19-00437 RV-7-19 Meadow Lea Revocation

A request to revoke a portion of a 15 foot servitude, located north of the intersection of Belvedere Drive and Bluebell Drive, on Lots 55, 56 and 57 of the Meadow Lea Subdivision, 2nd Filing (Council District 12 - Freiberg)

**PLANNING STAFF FINDINGS:** Planning Staff certifies that the proposed request meets the minimum requirements of the UDC

**COMMISSION ACTION:** No hearing before the Planning Commission required, per UDC Section 4.13.D

Introduce for public hearing/meeting on May 15, 2019

Aerial Map Zoning Map Exhibit LONO from Dept of Development LONO from Dept of Transportation and Drainage

#### OTHER INTRODUCTIONS

- 26. 19-00419 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant from the East Baton Rouge Law Enforcement Support Fund of the Baton Rouge Area Foundation(BRAF) in the amount of \$75,000.00. The grant funds will be used to purchase software/equipment for the Baton Rouge Police Department's / Real Time Crime Center (RTCC) camera interface. By Police Chief.

  Introduce for public hearing/meeting on May 8, 2019

  Legislation Cover Letter
- 27. 19-00432 Authorizing the Mayor-President to execute the first lease amendment to renew the River Center Branch Library lease for eleven (11) one month periods, and one (1) one and one-half month period, for the rental amount of \$16,898.43 per month, for Library use until the new building construction is completed. Renewals to begin on July 16, 2019, and extend through June, 2020, at 447 Third Street, Suite A, Baton Rouge, Louisiana. By Library Director.

Introduce for public hearing/meeting on May 8, 2019

<u>Legislation</u> <u>Kress Building Lease Extension Council Memo & Other Docs.</u>

28. 19-00435 Amending the existing Cooperative Endeavor Agreement for expedited plan review services between the City of Baton Rouge/Parish of East Baton Rouge and South Central Planning and Development Commission to add the review for compliance with Unified Development Code and all other applicable ordinances. By Development Director.

Introduce for public hearing/meeting on May 8, 2019
Legislation Cover Letter

29. 19-00438 Receiving a report from the Parish Attorney regarding the wrongful death lawsuit filed by the children of Alton Sterling against the City of Baton Rouge, the Baton Rouge Police Department, the former police chief, and the two officers involved in the deadly encounter.

(Williams et al. v. City of Baton Rouge, et al., No. 659,090, Nineteenth Judicial District Court, Div. E) \*This item may be discussed in Executive Session\*. By Councilwoman Chauna Banks.

Introduce for public hearing/meeting on May 8, 2019

<u>Legislation</u> <u>Cover Letter</u> <u>Cover Letter</u>

## **CONDEMNATIONS**

30.	19-00098	Patricia E. Baranco 1210 Maximillian Street, Lot 1 PT and Lot 2 PT, Square 264 Swart Subdivision - Council District 10 - Wicker  This item was deferred from February 13, 2019 and February 27, 2019  Picture Picture Inspector's Report Picture Picture Picture Picture Picture Picture Picture Picture
31.	19-00171	Liz Hayes-Roberson 4032 Shelley Street, Lot 181 PT+ (Lots 181,182,183) North Highlands Estates Subdivision - Council District 5 - Green  This item was deferred from February 27, 2019  Picture Picture Picture Picture Picture
32.	19-00172	George E. Gilmore, Sr. 3040 Midway Avenue (House and Rear Garage), Lot 14, Square 3 Midway Place Subdivision - Council District 7 - Cole  *This item was deferred from February 27, 2019  Picture Picture Inspector's Report Picture Picture Picture Picture Picture
33.	19-00173	Leonard Alvin Robinson and Leonard Alvin Robinson 1684 North 40th Street, Lot 74, Parcel ID No. 406422 Park Addition Subdivision - Council District 7 - Cole  This item was deferred from February 27, 2019 and March 27, 2019  Picture Picture Inspector's Report Picture Picture Picture Picture Picture
34.	19-00282	Kinchen Properties, LLC (Krystal L. Kinchen) 3845 Ozark Street, Lot 28, Square 15 New Dayton Subdivision - Council District 7 - Cole  This item was deferred from March 27, 2019  Picture Picture Inspector's Report Picture Picture Picture
35.	19-00372	Perrie D. Alonzo and Barbara J. Dedon Alonzo 5389 Annette Street, Lot 20 Brookstown Place Subdivision - Council District 5 - Green <u>Picture Picture Inspector's Report Picture Picture</u>
36.	19-00373	Lugene Realty 4945 Bank Street, Lot 11, Square 8 White Plains Subdivision - Council District 7 - Cole Picture Picture Inspector's Report Picture Picture Picture
37.	19-00374	Selwyn D. Jones, Jacqueline L. Jones, Gregory C. Jones, and Harold H. Jones 3961 Gus Young Avenue, Lot 15 Park Addition Subdivision - Council District 7 - Cole <u>Picture Picture Inspector's Report Picture Picture Picture</u>
38.	19-00375	Loyetta Z. Collins 2769 Cedar Avenue, Lot 7, Square 10 Standard Heights Subdivision - Council District 10 - Wicker Picture Picture Inspector's Report Picture Picture
39.	19-00376	Gerald Charlet  2643 Galvez Street (House and Rear Building), Lot 16, Square 35  East Garden City Subdivision - Council District 10 - Wicker <u>Picture Picture Inspector's Report Picture Picture Picture</u>
40.	19-00377	The Estate of Eva Richard Legard  1237 Napoleon Street, Lot 6, Square 262  Swart Subdivision - Council District 10 - Wicker  Picture Picture Inspector's Report Picture Picture

41. 19-00378 The Estate of Senoria Thompson Franklin
3846 Plum Broque Drive, Lot 8
Plum Broque Subdivision - Council District 12 - Freiberg
Picture Picture Inspector's Report Picture Picture

## **PUBLIC HEARING / MEETING**

- 42. 19-00363 Authorizing the Mayor-President to amend that certain contract for professional legal services with Walters, Papillion, Thomas, Cullens, LLC for legal representation of the City-Parish in litigation regarding the Downtown Library to increase the allowable compensation to a sum not to exceed \$67,500.00. \*This matter may be discussed in Executive Session. By Library Director.

  Legislation Draft Resolution Contract
- 43. 19-00370 Authorizing the Mayor-President to enter into a contract for professional legal services with Butler Snow, LLP, for exclusive services as comprehensive Bond Counsel for the City of Baton Rouge and Parish of East Baton Rouge. By Council Administrator.

  Legislation Cover Letter Draft Resolution Contract
- 44. 19-00391 Authorizing settlement of the matter entitled "Shala Tillman v. City/Parish and Joseph Powell," Suit No. 675,185 on the docket of the 19th Judicial District Court, in the amount of \$50,000.00, plus court costs in the amount of \$1,023.94, for a total amount of \$51,023.94, which amount shall be paid from the account designated "Insurance Auto Liability" (1000.4700.10.0550.0000.0000.00000.644120). \*This matter may be discussed in Executive Session. (Attorney of record is Adras Paul Laborde, III of Dudley Debosier Injury Lawyers). By Parish Attorney.

  Legislation Supporting Documentation to be hand delivered.
- 45. 19-00405 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on February 17, 2017 at Original 012 of Bundle 12794 in the matter of "City of Baton Rouge vs. Collis B. Temple, Jr. and Soundra T. Johnson" Condemnation Proceeding No. 9672 (1137 Charles T. Smith Drive; Lot 11-A, Square 3, Young Subdivision). Reason for rescission: Building has been repaired. By Councilwoman Tara Wicker.

  Legislation Supporting Documentation
- Amend the 2019 allotment of positions for the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #16953, dated 12/11/2018, so as to change the allotment of the Departments of Development and Maintenance as follows, effective April 27, 2019. DEVELOPMENT ADMINISTRATION ADD: (1) Code Enforcement Manager, job code 1722 MAINTENANCE ADMINISTRATION DELETE: (1) Professional Engineer IV, job code 1042

  MAINTENANCE DRAINAGE MAINTENANCE DELETE: (1) Maintenance Worker I, job code 1158. By Assistant Chief Administrative Officer & Human Resources Director.

  Legislation Agenda Space Request (Supporting Documentation to Follow) job description
- 47. 19-00403 Amend the 2019 pay plan for the Classified, Unclassified, Non-classified, Contract, and Fire, and Police employees of the City of Baton Rouge and Parish of East Baton Rouge, adopted by Ordinance #16954, dated 12/11/2018, so as to make the following changes, effective April 27, 2019. AMEND CLASSIFIED/UNCLASSIFIED APPENDIX I, ITEM # 14 (a) ADD the following classification: Chief Development Engineer AMEND CLASSIFIED/UNCLASSIFIED APPENDIX I, ITEM # 14 (b) ADD the following classification: Chief Development Engineer. By Assistant Chief Administrative Officer & Human Resources Director.

  Legislation Agenda Space Request (Supporting Documentation to Follow)
- 48. 19-00416 A resolution recognizing National Economic Development Week from May 6-11, 2019 in the City of Baton Rouge and Parish of East Baton Rouge. By Councilwoman Chauna Banks, Councilwoman Donna Collins-Lewis, Councilwoman Erika Green, Councilman Lamont Cole & Councilwoman Tara Wicker.

  Legislation Cover Letter

49. 19-00387 Approving the responses provided to the annual Louisiana Compliance Questionnaire for the year 2018 as required by the Legislative Auditor of the State of Louisiana. By Interim Finance Director.

<u>Legislation Supporting Documentation</u>

50. 19-00368 Authorizing the Mayor-President to execute the contract for Courier Services for the East Baton Rouge Parish Library System to Express Delivery, LLC, for the period May 1, 2019 - April 30, 2020 at the rate of \$4,500 per month, or \$54,000 annually. In addition, allowing for extra or special pickups or deliveries, as needed, at the rate of \$1.95 per mile, not to exceed \$6,000 total. By Library Director.

Legislation Courier Service Bid Packet Report

51. 19-00369 Authorizing the Mayor-President to execute the contract for Library Cash Handling Services for the pickup of fines and copier revenues to Express Delivery, LLC, for the period May 1, 2019 - April 30, 2020, at the rate of \$1,850 per month, or \$22,200 annually. By Library Director.

Legislation Cover Letter Report

52. 19-00381 Authorizing the Mayor-President to execute an agreement with Mougeot Architecture, LLC, for Professional Services in connection with the Pride Volunteer Fire Station #10 - Design, being City-Parish Project No. 19-ASD-CP-1132, in an amount not to exceed \$47,900.00. (Account No. 4610-1000-20-1008-0000-00000-652000). By Buildings and Grounds Director.

Legislation Cover Letter Other

53. 19-00383 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Non-Federal Limited Design and Implementation Reimbursable Agreement #AJW-FN-CSA-19-SW-003017 between the Department of Transportation Federal Aviation Administration and the City of Baton Rouge and Parish of East Baton Rouge on behalf of the Greater Baton Rouge Airport District in the amount of \$97,445.18 for the Runway 13/31 RSA/RPZ Improvements Project (Plank Road Relocation) (Account No. 5821-0900-30-0910-0918-0000-000000-653000-A0096 E 9800000096-5821000000-0000000000-653100). By Aviation Director.

Legislation Cover Letter

54. 19-00385 Authorizing the Mayor-President to execute a joint funding agreement with the U.S. Department of the Interior, U.S. Geological Survey for Water Resource Investigations for the period January 1, 2019 to December 31, 2019, in an amount not to exceed \$91,340.00. By Transportation and Drainage Director.

Legislation Council Memo council backup document council backup document

55. 19-00386 Authorizing the Mayor-President to execute an amendment to the contract with G.E.C. Inc., with subconsultants: Gotech Inc., Stantec Consulting Services Inc., and Southern Earth Sciences Inc. for engineering services in connection with City-Parish Project No. 15-CE-ST-0001, Sales Tax Street and Road Rehabilitation Program Construction Supervision and Inspection – Phase 16-2 in an amount not to exceed \$2,293,463.00. (Account No. 9237100042-2341 00001-0000000000-647100). By Transportation and Drainage Director.

Legislation council backup document council backup document council backup document

56. 19-00388 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to the contract with Duplantis Design Group, PC, for engineering services associated with Pedestrian Improvements Marquette Ave (Government Street to Esplanade Ave.), being City-Parish Project No. 17-SW-HC-0007, in an amount not to exceed \$2,700.00. (Account No. 2331-7100-30-7130-000-000000-653000). By Transportation and Drainage Director.

Legislation council backup document

57. 19-00389 Authorizing the Mayor-President to execute an Entity/State Agreement with the State of Louisiana, Department of Transportation and Development, and the Capital Region Planning Commission in connection with State Project No. H.013542, Federal Aid Project No. H013542, Chevelle and Sarasota Dr BR Replacements, being City-Parish project number 18-BR-US-0016. Funding for construction of this project will be at an 80% Federal, 20% local cost share. By Transportation and Drainage Director.

Legislation council backup document

58. 19-00401 Authorizing the Mayor-President to execute a contract with Helen Frink as a project coordinator for the AmeriCorps VISTA Grant in amount not to exceed \$30,000. By Mayor-President.

**Legislation** Award Letter

59. 19-00394 Authorizing the Mayor-President, on behalf of the East Baton Rouge Department of Emergency Services, to enter into a license agreement to film/tape activities and personnel and related activities for a series/television program with the working title "First Responders Live". By Council Administrator.

Legislation Supporting Documentation Draft - Resolution Contract

60. 19-00392 Authorizing the Mayor-President to execute an amendment to the cooperative endeavor agreement dated August 8, 2016 between the City of Baton Rouge-Parish of East Baton Rouge and the East Baton Rouge (EBR) Council on Aging, Inc. for equipment and improvements to the building located at 1701 Main Street and appropriating \$580,000 from the EBR Council on Aging for said purpose. (Budget Supplement 8725). By Building and Grounds Director.

Legislation Supporting Documentation 1701 Maint Street Agreement Amendment No. 2

61. 19-00404 A resolution of the Metropolitan Council of the City of Baton Rouge and Parish of East Baton Rouge calling on the Louisiana State Legislature to repeal state overreach into local control of worker protection policies. By Councilwoman Erika Green.

Legislation Cover Letter

#### **ADJUDICATED PROPERTIES**

62. 19-00315 Lot: 20, Square 7

Subdivision: Greenville Extension

Applicant: Rock Zion Baptist Church

Address: Billops Street

Metro Council District: 7 - Cole
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds): \$855.00

Appraised Value: \$ 2,500.00

Taxes Due: \$ 1,000.64 Adjudicated for 2001 taxes

Bids Received: 4/17/2019

High Bidder: Rock Zion Baptist Church - \$100.00

Intended Use: Parking

63. 19-00316 Lot: 165

Subdivision: Baker Estates
Applicant: Blaine Muse

Address: Burgess Drive (4416)

Metro Council District: 1 - Welch Initial Bid Amount \$ 300.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 25,000.00

Taxes Due: \$ 4,908.51 Adjudicated for 2013 taxes

Bids Received: 4/17/2019

High Bidder: Christopher Robins - \$44,000.00

Intended Use: Investment

64. 19-00317 Lot: 34, Square 28

Subdivision: Greenville Extension

Applicant: Albert Boyd

Address: Columbus Dunn Drive

Metro Council District: 7 - Cole
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$850.00

Appraised Value: \$ 2,500.00

Taxes Due: \$ 7,082.97 Adjudicated for 2007 taxes

Bids Received: 4/17/2019

High Bidder: Lenore Bajoie - \$200.00

Intended Use: Home

65. 19-00318 Lot: 135

Subdivision: Fairwoods
Applicant: Robert Rogers

Address: Beechwood Drive (3925)

Metro Council District: 7 - Cole
Initial Bid Amount \$ 1,000.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 20,000.00

Taxes Due: \$ 5,803.88 Adjudicated for 2009 taxes

Bids Received: 4/17/2019

High Bidder: 2 Steps Forward, LLC - \$13,000.00

Intended Use: Rent

66. 19-00319 Lot: 44, Square 4

Subdivision: Eaton Place
Applicant: Dominic Plain
Address: Mission Drive

Metro Council District: 7 - Cole
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 5,000.00

Taxes Due: \$ 2,325.40 Adjudicated for 2011 taxes

Bids Received: 4/17/2019

High Bidder: Dominic Plain - \$100.00 Intended Use: Build a rental home

67. 19-00320 Lot: 50, Square 101

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

South Baton Rouge

Sandra Henderson

West Garfield

10 - Wicker

\$ 500.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 1,500.00

Taxes Due: \$ 1,700.25 Adjudicated for 2009 taxes

Bids Received: 4/17/2019

High Bidder: Sandra Henderson - \$6,100.00

Intended Use: Add to my property and build a garage

# **ADMINISTRATIVE MATTERS**

## **ADMINISTRATIVE MATTER INTRODUCTIONS**

A. 19-00441 Lot: B, Tract B

Subdivision: Aaron Barnes Tract
Applicant: Lewis Wallace

Address: Old Rafe Meyer Road

Metro Council District: 2 - Banks
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$885.00

Appraised Value: \$ 13,500.00

Taxes Due: \$ 1,759.46 (Adjudicated for 2008 taxes)

Bids Received: 5/15/2019

B. 19-00442 Lot: 13-A

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Lutschg (Zachary)

Mazen Helwani

Donnie Drive

1 - Welch

\$ 100.00

Advanced costs required (certified

funds):

\$850.00

Appraised Value: \$ 11,500.00

Taxes Due: \$ 5,542.30 (Adjudicated for 2010 taxes)

Bids Received: 5/15/2019

# Introduce for public hearing/meeting on May 22, 2019

C. 19-00443 Lot: 4, Square 6

Subdivision: Mound City

Applicant: Susan M. Kaufman
Address: Delphine Street
Metro Council District: 10 - Wicker
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 2,922.00

Appraised Value: \$ 3,500.00

Taxes Due: \$ 1,306.79 (Adjudicated for 2010 taxes)

Bids Received: 5/15/2019

# Introduce for public hearing/meeting on May 22, 2019

D. 19-00444 Lot: 16

Subdivision: Oak Park

Applicant: Susan M. Kaufman

Address: Harvey Drive

Metro Council District: 6 - Collins-Lewis

Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 6,500.00

Taxes Due: \$ 1,636.39 (Adjudicated for 2010 taxes)

Bids Received: 5/15/2019

E. 19-00445 Lot: 18, Square 8

Subdivision: Mound City

Applicant: Susan M. Kaufman

Address: Evergreen

Metro Council District: 10 - Wicker
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$885.00

Appraised Value: \$ 3,500.00

Taxes Due: \$ 4,004.29 (Adjudicated for 1996 taxes)

Bids Received: 5/15/2019

# Introduce for public hearing/meeting on May 22, 2019

F. 19-00446 Lot: 14

Subdivision: Clark

Applicant: Susan M. Kaufman Address: South 17th Street

Metro Council District: 10 - Wicker Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 3,500.00

Taxes Due: \$ 4,767.10 (Adjudicated for 1988 taxes)

Bids Received: 5/15/2019

# Introduce for public hearing/meeting on May 22, 2019

G. 19-00447 Lot: 22-B, Square 2

Subdivision: Dayton

Applicant: Celeste A. Smith
Address: Pawtucket Street

Metro Council District: 10 - Wicker Initial Bid Amount \$800.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$4,000.00

Taxes Due: \$ 3,085.95 (Adjudicated for 2013 taxes)

Bids Received: 5/15/2019

H. 19-00448 Lot: 208

Subdivision: Woodlawn

Applicant: Mayouwaita Joseph Address: Beechwood Drive

Metro Council District: 7 - Cole
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 6,500.00

Taxes Due: \$ 911.36 (Adjudicated for 2008 taxes)

Bids Received: 5/15/2019

# Introduce for public hearing/meeting on May 22, 2019

I. 19-00449 Lot: 2, Square 10

Subdivision: South Baton Rouge
Applicant: Sherell T. Johnson

Address: East Washington Street

Metro Council District: 10 - Wicker Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 3,500.00

Taxes Due: \$ 1,183.20 (Adjudicated for 2003 taxes)

Bids Received: 5/15/2019

# Introduce for public hearing/meeting on May 22, 2019

J. 19-00450 Lot: 445

Subdivision: Melrose East

Applicant: Signature Properties, LLC

Address: Cezanne Avenue

Metro Council District: 6 - Collins-Lewis

Initial Bid Amount \$ 1,000.00

Advanced costs required (certified

funds):

\$855.00

Appraised Value: \$8,500.00

Taxes Due: \$ 2,019.82 (Adjudicated for 2008 taxes)

Bids Received: 5/15/2019

K. 19-00451 Lot: 446

Subdivision: Melrose East

Applicant: Signature Properties, LLC

Address: Cezanne Avenue Metro Council District: 6 - Collins-Lewis

Initial Bid Amount \$ 1,000.00

Advanced costs required (certified

funds):

\$855.00

Appraised Value: \$8,500.00

Taxes Due: \$ 9,371.64 (Adjudicated for 1999 taxes)

Bids Received: 5/15/2019

## Introduce for public hearing/meeting on May 22, 2019

L. 19-00453 A Resolution authorizing the Mayor-President to execute any and all documents necessary to transfer certain properties to the Louisiana Department of Transportation and Development and to accept certain properties from the Department of Transportation and Develop in association with a project the re-align portions of State Route LA 67 (Plank Road) being State Project No. H.001346/060-01-0037. By Transportation and Drainage Director.

Introduce for public hearing/meeting on May 8, 2019

<u>Legislation</u> <u>Council Back up Documents</u>

M. 19-00454 Authorizing the Mayor-President to execute a Cooperative Endeavor Agreement between the City of Baton Rouge-Parish of East Baton Rouge and teh Woodland Ridge Homeowners Association to construct a subdivision sign int he Woodland Ridge Blvd right-of-way in accordance with terms set forth. By Transportation and Drainage Director.

Introduce for public hearing/meeting on May 8, 2019

<u>Legislation</u> <u>Council Back up Documents</u>

N. 19-00452 Authorizing the Mayor-President to enter into lease agreement on behalf of the Division of Human Development and Services/EBRP Head Start Program, with the congregation of St. Francis Xavier's Roman Catholic Church, for the facility located at 1145 Terrace Street, in the amount of \$3,000.00 month, excluding the months of June, July and August where the monthly rate will be \$700.00 a month and authorizing the execution of all documents in connection therewith. The contract shall not exceed \$29,100 for the period of January 1, 2019 thru December 31, 2019. By Human Services Director.

Introduce for public hearing/meeting on May 8, 2019

**Legislation** Cover Letter

O. 19-00456 Authorizing the Mayor-President to enter into a Memorandum of Agreement on behalf of Local Workforce Development Board 21, Ochsner Clinic Foundation and Baton Rouge Community College in an amount not to exceed \$169,806.20, to provide customized training and employment through the Certified Clinical Medical Assistant Program for the period beginning June 1, 2019 through December 31, 2019 and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on May 8, 2019

**Legislation** Cover Letter

P. 19-00458 Authorizing the Mayor-President to enter into an amendment to the Cooperative Endeavor Agreement dated August 8, 2016 between the City of Baton Rouge - Parish of East Baton Rouge and the East Baton Rouge Council on Aging, Inc. (EBRCOA), wherein EBRCOA contributes \$580,000 to allow the award of the contract to remodel to the lowest responsible and responsive bidder and further amends the Cooperative Endeavor Agreement so that upon completion of the project and acceptance by the Metropolitan Council, title to the property will transfer to EBRCOA as improved. By Director of Buildings and Grounds.

Introduce for public hearing/meeting on May 8, 2019

<u>Legislation</u> <u>Draft - Resolution</u> <u>Contract</u>

Q. 19-00455 Authorizing settlement of the matter entitled "Kimberly West, individual and on behalf of the minors Joshua West and John C. West vs. Patricia Veazy, Safeco Insurance Company of Oregon and State Farm Mutual Automobile Insurance Company," Suit No. 626,941, on the docket of the 19th Judicial District Court, in the amount of \$35,000.00, plus court costs in the amount of \$957.16, for a total amount of \$35,957.16, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.00000.644110). \*This matter may be discussed in Executive Session. (Attorneys of record are David deBlieux of Spencer Calahan Injury Attorneys, Renee Credeur of the Law Offices of Keith Giardina, and David Bateman). By Parish Attorney.

Introduce for public hearing/meeting on May 8, 2019
Supporting Documentation to be hand delivered.

R. 19-00460 Amending Title 13 (Criminal Law), so as to add Section 13:39.2 "Driving through funeral or other procession", and Title 11 (Traffic Code) to repeal Section 11:270 relative to City Court Traffic Division. By Councilman Trae Welch.

Introduce for public hearing/meeting on May 8, 2019

<u>Legislation</u> <u>Cover Letter</u>

#### **ADMINISTRATIVE MATTER ITEMS**

S. 19-00457 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on April 12, 2019 at Original 806 of Bundle 12951 in the matter of "City of Baton Rouge vs. Kermas Anthony Patterson as Trustee of the 3 Sons Wealth 2013 Revocable Living Trust" - Condemnation Proceeding No. 10023 (1144 Stilt Street, Lot 9-A, Square 13, North Baton Rouge Subdivision). Reason for rescission: Building has been repaired. By Councilwoman Chauna Banks.

Reason for administrative matter: This property was mistakenly condemned at the last Council meeting.

<u>Legislation</u> <u>Supporting Documentation</u> <u>Picture</u>

T. 19-00459 SWWTP Laboratory Facility

Project: 14-TP-MS-016C

Account: 5110-7700-40-7710-7700-0000-000000-653000-80502

Estimate: \$900,000.00

\*\*McInnis Brothers Construction, Inc. \$ 1,169,002.40

\*Guy Hopkins Construction Company, Inc. \$ 1,171,700.00

\*J. Reed Constructors, Inc. \$ 1,257,240.00

\*Capitol Construction, LLC \$ 1,331,746.00

\*NCMC, LLC \$ 1,329,180.00

Wharton-Smith, Inc. \$ 1,407,680.00

Reason for administrative matter: Bid verification was delayed due to adverse weather last week.

<u>Legislation</u> <u>Council Memo</u>

#### **APPOINTMENTS**

#### **ITEMS**

#### **CHANGE ORDERS**

#### **FINAL ACCEPTANCES**

#### **ACCEPTANCE OF LOW BIDS**

68. 19-00430 East Baton Rouge Council on Aging

Project: 19-ASC-CP-1133

Account: 2710-6100-70-6120-0000-YR09-000000-643500-40002

Estimate: \$2,300,000.00

	*Local **In State
**Blount General Contractor, L.L.C.	\$ 2,830,000.00
*Sienna Construction, L.L.C.	\$ 2,834,000.00
*Deumite Construction, L.L.C.	\$ 3,083,000.00
*Guy Hopkins Construction Co., Inc.	\$ 3,087,000.00
*Charles Carter Construction Company, Inc.	\$ 3,088,200.00
*J. Reed Constructors, Inc.	\$ 3,381,000.00
*Epic Construction, LLC	\$ 3,397,751.00

## <u>Legislation</u> <u>Cover Letter</u> <u>Other</u>

69. 19-00431 Acceptance of a low bid by Automatic Storage and Retrieval, LLC, for the purchase of 6 high density vertical lift storage devices, at \$79,550.27 each, for use by the Library System to store books and other materials as branches are remodeled and updated.

Project:

Account: 2002-1200-60-1200-0000-0000-00000-654200-

Estimate:

\*Local \*\*In State

# <u>Legislation</u> <u>Council Memo & Other Documentation</u>

70. 19-00439 Annual Fence Repair and Replacement Project

Project: 19-FR-MS-0004

Account: 5100-7700-40-7710-7742-0000-000000-647600

Estimate: \$150,000.00

\*Local \*\*In State

\*Corporate Green, LLC \$ 108,413.53

\*\*EBE Fence Company, Inc. \$ 116,124.70

\*Scott Fence USA, LLC \$ 150,000.00

Wharton-Smith, Inc. \$ 216,524.00

\*Automatic Access Gates, LLC \$ 236,094.50

# <u>Legislation</u> <u>Council Memo</u>

#### **OTHER ITEMS**

71. 19-00364 Receiving a report from the Mayor's Office on the status of the Police Pay Study. By Councilman Matt Watson.

<u>Legislation</u> <u>Cover Letter</u>

72. 19-00390 Providing a quarterly update, as required in the Third Amended and Restated Cooperative Endeavor and Intergovernmental Agreement adopted October 24, 2018, on the current status of the East Baton Rouge Redevelopment Authority's Land Bank and efforts related to target areas of redevelopment. By East Baton Rouge Redevelopment Authority.

<u>Legislation</u> <u>Cover Letter</u> <u>memo from C. Tyson</u>

# OTHER ITEMS TO BE ADOPTED (EMERGENCY)

# **ADJOURNMENT**